

**ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES  
ROWAN COUNTY FISCAL COURT ROOM  
MOREHEAD, KENTUCKY  
SEPTEMBER 8, 2008**

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:42 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Bill Mains; Senior District Judge Bill Lane; Citizen-at-Large Representative Jerry Alderman; Circuit Clerk Jim Barker; State Bar Association Representative Paul Stokes; Magistrate District 2 Jerry Flannery; and Michael Kier, Project Coordinator, Department of Court Facilities.

Members Absent: Director AOC Representative Jerry Ravenscraft; and Garlan VanHook, General Manager, Department of Court Facilities

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton of Packs, Inc

Judge Mains made a motion to accept the minutes as emailed. Seconded by Judge Lane. Called for a vote and passed.

**NEW BUSINESS**

Paul Stokes made a motion to go into closed session for land acquisition. Seconded by Jerry Alderman. Called for a vote and passed.

Closed Session – No Action Taken

Jerry Flannery made a motion to go out of closed session. Seconded by Paul Stokes. Called for a vote and passed.

Judge Mains made a motion to exercise the option with Fred White in the amount of \$690,000 with the property going into Rowan Properties. Seconded by Jerry Flannery. Called for a vote and passed.

**OLD BUSINESS - None**

Judge Mains made a motion to adjourn at 5:03 p.m.. Seconded by Judge Lane. Called for a vote and passed.

Next meeting will be on Monday, October 13, 2008 at 4:30p.m. Rowan County Fiscal Court Room.

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LOIS L. HAWKINS, Secretary  
Rowan County Project Development Board